

SPECIAL CITY COUNCIL MEETING  
NOVEMBER 17, 1993

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member

ABSENT

Robert Dekker	Council Member
Rex Harris	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director

Mayor Dafoe called the meeting to order at 4:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

BUSINESS

MAYOR DON DAFOE: BID AWARD FOR SEWER LIFT STATION B

Mayor Dafoe said that a bid opening for rebuilding Lift Station B was held Wednesday, November 10, 1993, in the Delta City Conference Room. The following bids were received:

Gerber Construction	\$160,834 Bid Bond is in place. \$4,000 deduct to construct duplex station using new versus rebuild.
W. D. Equipment	\$137,564 Cashier's Check for 5% of Bid \$564 deduct to construct duplex station using new versus rebuild.

K & P Plumbing & Heating      \$118,210  
Bid Bond is in place.  
Acknowledges Addendum.  
\$5,000 deduct to construct  
duplex station using new  
versus rebuild.

The apparent low bidder was K & P Plumbing in the amount of \$118,210. Mayor Dafoe explained that there will be engineering costs in addition to the construction costs of approximately \$20,500. He also said there is a balance of \$142,000 in Capital Reserve for the Sewer Department that will be used to fund this project.

Mayor Dafoe said that this project had not been budgeted for, but it will be included in the Amended Budget for FY 1993-1994.

Following discussion, Council Member Gayle Bunker MOVED to award the bid for rebuilding Lift Station B to K & P Plumbing in the amount of \$118,210. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent

Mayor Dafoe then signed a Notice to Proceed for K & P Plumbing.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:55 p.m.

  
DON DAFOE, Mayor

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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 12-13-93

PUBLIC HEARING  
DECEMBER 13, 1993

PRESENT

Don Dafoe  
Gayle Bunker  
Rex Harris

Mayor  
Council Member  
Council Member

ABSENT

Alan Burraston  
Robert Dekker  
Robert Droubay

Council Member  
Council Member  
Council Member

OTHERS PRESENT

Dorothy Jeffery  
Richard Waddingham

City Recorder  
City Attorney

Mayor Dafoe called the meeting to order at 6:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Mayor Dafoe explained that the purpose of the Public Hearing was to receive public comment regarding amendments to the Delta City Budget for Fiscal Year 1993-1994.

Mayor Dafoe reviewed the Amended Budget then asked for comments.

Council Member Rex Harris and Mayor Dafoe briefly discussed a possible sewer rate increase to replenish the Sewer Reserve Fund.

There was no public in attendance.

Mayor Dafoe declared the Public Hearing adjourned at 6:45 p.m.

  
DON DAFOE, Mayor

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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 1-10-94